

**Board of Health Meeting MINUTES**  
**Monday, September 12, 2022**  
**Commission Chambers Room 105, 325 2<sup>nd</sup> Avenue N, Great Falls MT 59401**  
**and Via Zoom Webinar**

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at [cascadecountymt.gov](http://cascadecountymt.gov) and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These were officially approved on 10/5/22.

**Members Present:**

Matt Martin, DDS  
Tom Moore  
Amanda Ball  
Mayor Bob Kelly  
Commissioner Joe Briggs  
Dr. Geyer, DO

**Staff/Visitors Present:**

Abigail Hill–Health Officer, Carey Ann Haight–County Attorney, Phoebe Marcinek–Civil Attorney, Bowen Trystianson–Deputy Health Officer, Jaclyn Wernegreen–Office & Accreditation Coordinator, Rachel Doran–MT Connect Coordinator, Ben Spencer–Communications & Privacy Officer, Sandy Johnson–Superfund Site Coordinator, Rhonda Knudsen–EH Manager, Wade Stout, Jenn Rowell, Joh Firehammer, Liz Albers, Penny Paul, Beth Morrison, Lora Mehaffey, Maria Grow, Mark Leo, Taylor Bayne, Pam Janusz, Taylor Santy, Brian Stoick, Anya Schendel, Emily Saksa, Reed Patterson, Laurie Glover, Joe McKenney, Jeff Hindoién

***Dr. Martin opened the meeting at 11:34 a.m. A quorum was present. 8:14***

**AGENDA ITEMS:**

1. **Approve Minutes from July 6, 2022, BOH Meeting: Dr. Martin 11:05**  
Mayor Bob Kelly made a motion, “...to approve. Commissioner Briggs seconded the motion. There were no public comments. With all board members voting in favor, the minutes were approved.
2. **COVID-19: Ms. Hill 11:59**  
Ms. Hill provided the COVID-19 Report.
3. **BOH Governing Body Update & Governing Body Judgment: Ms. Haight 14:04**  
Ms. Haight provided the BOH “governing body” update.
4. **Environmental Health Report: Ms. Knudsen 19:35**  
Ms. Johnson provided the Environmental Health Division Report.
  - a. **Septic Variance Request – Conner 26:31**  
Ms. Johnson reviewed the septic variance request with the Board and recommended approval.  
  
Mayor Kelly moved to approve the request as written. Commissioner Briggs seconded the motion. There were no public comments. With all board members voting in favor, the motion carried.

5. **Prevention Services Report: Mr. Trystianson 32:26**  
Mr. Trystianson provided the Prevention Services Report.

6. **Administration Report: Ms. Hill 37:20**  
Ms. Hill provided the Administration Report.

7. **Omerta Cigar Lounge Complaint: Dr. Martin 59:43**  
Dr. Martin presented the complaint. (On file written comment by Jane Weber)

Mayor Kelly made a motion "that we ask our public health officer to use her staff to investigate the complaint that is in front of us today, but also go back and review as time warrants back to the complaints that originated in 2016 and report back to us before the end of the year." Commissioner Briggs seconded the motion. There were no public comments. With all board members voting in favor, the motion carried.

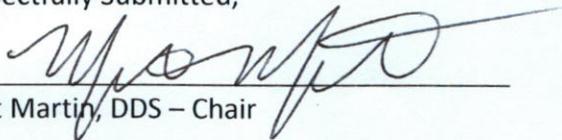
8. **Public Comments 1:32:49**  
There were no public comments.

**Member Comments 1:33:08**

**Adjournment**

*Dr. Martin adjourned the meeting at 12:59 p.m. 1:33:33*

Respectfully Submitted,

  
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Matt Martin, DDS – Chair

*10/05/2022*  
\_\_\_\_\_  
Date